

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative Philip J. Pessina
Councilmatic Representative Eugene Nocera
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Acting Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Brian Robillard
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING

December 1, 2016 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

***If you require a special accommodation for our meeting,
please contact Laura Runte, Acting ADA Coordinator, at (860) 638-4542***

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Special Meeting of December 1, 2016 (enclosed)
2. Letter from EPA on CMOM (enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report - November (fyi-enclosed)
2. Collections Report (enclosed)

IV. Old Business

1. Durham Water - Update
2. Mattabassett - Update
3. Kleen Energy – Update (Addendum to Agreement enclosed)
4. Revised Good Will Adjustment Policy (memo/draft resolution enclosed)
5. Eversource Land Purchase – Update
6. Greenskies – Update
7. CMOM - Update

V. New Business

1. Draft Memo regarding WPCA Meeting Dates for 2017 (enclosed)
2. CSO 19B – Fountain & Warren (memo enclosed)

VI. Staff Reports

VII. Adjournment

